



ELK RIVER ALLIANCE  
**2022 ANNUAL GENERAL MEETING**  
AGENDA (draft)

THURSDAY, JULY 11<sup>TH</sup> 7:30 – 8:30 pm

In-Person: The Fernie Legion

Zoom Link:

<https://us02web.zoom.us/j/88216974837?pwd=FLr6V7lxRwYUe15xFCVG4pVhWaaDSb.1>

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**ERA Open House | (5:30-7:30) (2 hours)**

Staff and board to meet with public and chat about Elk River Alliance projects and programs

**Annual General Meeting (7:30-8:30) (1 hour)**

- 1. Welcome and Introductions (George Greene, ERA Chair) | 7:30- 7:35 (5 mins)**
  - a) Land Acknowledgement
  - b) Welcome and Introduction/Housekeeping
  - c) Approval of Agenda (**Member vote**) (George, Chair)
  - d) Approval of Minutes of 2022 AGM (**Member vote**) (George, Chair)
  
- 2. Funders, Supporters, and Volunteer Recognition (Chair and Executive Director) | 7:40-7:50 (10 mins)**
  - a) Recognition of contributors and contributions (George, Chair; Chad ED)
  - b) Lifetime Membership award? (**Member Vote**) (Lee-Anne, Director)
  
- 3. Annual Report on Activities | 7:50-8:10 (20 mins)**
  - a) 2023 Program Activities (Chad, ED)
  - b) Member comments on 2023 review (Chad, ED)
  - c) 2024-25 Workplan and Budget (Chad, ED)
  - d) Member comments on 2024-5 workplan (Chad, ED)
  
- 4. AGM Business | 8:10-8:30 (20 mins)**
  - a) Financial Statement- Approval of YE January 31, 2024 Audited Financial Statement (**Member vote**) (George Greene, Acting Treasurer)
  - b) Appointment of Auditors (**Member vote**) (Kevin Atherton, Director)
  - c) Board nominations and election of Board Members (**Member vote**) (Lee-Anne Walker, Director and Chair of Board Nominations Committee)
  
- 5. Meeting Adjournment | 8:30**